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SIXTY-NINTH CIA CAREER COUNCIL
MEETING

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69th Meeting

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A G E N D A

for the

69th Meeting of the

CIA CAREER COUNCIL

Thursday, 1 February 1962, 3:00 p.m.

OP Conference Room 5E62, Hdqrs. Bldg.

1. Minutes of the 68th meeting; (attached) for approval.
2. Brief for the CIA Career Council, subject: Review of Previously Approved Policy Dealing with Retirement Eligibles Under (attached) for action. 25X1A
3. Report of the Agency Retirement Board; (attached) for information.
4. Brief for the CIA Career Council, subject: Fitness Reporting; (attached) for review and approval.

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2 February 1962

MEMORANDUM FOR: Members of the CIA Career Council

SUBJECT : Notes on 69th Meeting of Career Council on 1 February 62

A summary of the 69th meeting of the Career Council held on 1 February 1962 is given below. The minutes of this meeting will be submitted as usual for the approval of the Council at the next meeting.

1. Minutes of the 68th Meeting. The minutes of the 68th meeting were approved as submitted.
- 25X1A 2. Application of Surplus Personnel Procedures [REDACTED] to Retirement Eligibles.
 - 25X1A a. The Council reviewed the policy dealing with retirement eligibles under [REDACTED] (agenda item 2), which was previously recommended by the Career Council and approved by the Deputy Director of Central Intelligence on 13 December 1961. This policy authorized the retention of an individual for a period of 12 calendar months to enable him to receive an immediate annuity.
 - 25X1A b. The Council agreed that the maximum period for the deferral of separation action under [REDACTED] should be extended from 12 to 24 calendar months and recommended that this change be submitted to the Director for approval.
3. Report of the Agency Retirement Board. The report of the Agency Retirement Board (agenda item 3) submitted for information was noted by the Council.
4. Fitness Reporting. The proposed revised Fitness Report Form 45 and supporting papers (agenda item 4) were discussed at length by the Council. The proposed revised form was approved subject to certain changes. It was agreed that the Office of Personnel would submit a new edition of the Fitness Report form, containing the revisions approved by the Council, to the Director for approval.
5. Early Retirement System. Mr. Echols read a memorandum from the Deputy Director of Central Intelligence addressed to the Chairman of the Career Council. This memorandum directed the Career Council to study and recommend an Agency-wide early retirement system. Mr. Echols stated he had designated an officer to pull together all the background material concerning previous proposals for and discussions of an accelerated retirement system, and proposed establishing a Task Force to study and prepare plans for an Agency-wide early retirement system to be submitted to the Council.

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25X1A9a 6. Agreement for the Movement of Personnel between the Agency and the Civil Service System. Mr. [REDACTED] requested information on the status of a suggested agreement with the Civil Service Commission to give competitive status to an Agency employee upon leaving the Agency. Mr. Echols stated that this agreement had been the subject of considerable study and that there are still many problems to be resolved before a recommendation, which would in fact benefit the Agency, could be made. He stated that this study would be completed in the near future and would be submitted to the Career Council for review and action.

[REDACTED]

25X1A9a

Executive Secretary
CIA Career Council

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